



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/cs/ltmpl.asp?url=/content/council/ondemand/index.asp>

**Prepared:** 3/7/2013 2:19 PM

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|----------------|--|---|
| <b>T&amp;E</b> | <b>9:30 AM - 7CHR</b>  | <b><i>To be broadcast at a time to be determined</i></b>      |
| <b>Mar 11</b>  | (1) • <b>Bill 34-12</b> , Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)                           |   |
|                | (2) • <b>Expedited Bill 1-13</b> , Erosion and Sediment Control - Amendments   | (Faden)   |
| <b>ED</b>      | <b>9:30 AM - 3CCR</b>  | <b><i>To be televised live on County Cable Montgomery</i></b> |
| <b>Mar 11</b>  | (1) • Supplemental appropriation and CIP amendment - MCPS - \$110,000 for updated stadium scoreboard at Damascus High School | (McGuire)   |
|                | (2) • Briefing - MCPS' due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)                                   |   |
| <b>GO</b>      | <b>2:00 PM - 7CHR</b>  | <b><i>To be televised live on County Cable Montgomery</i></b> |
| <b>Mar 11</b>  | (1) • Update - Board of Elections  | (Mihill)  |
|                | (2) • Executive Regulation 23-12, Miscellaneous amendments to Personnel Regulations  | (Ferber)  |
| <b>PHED</b>    | <b>2:00 PM - 3CCR</b>  | <b><i>To be broadcast at a time to be determined</i></b>      |
| <b>Mar 11</b>  | (1) • OLO Report 2013-2 Review of Montgomery County's Economic Development Incentive Programs                                | (Howard)  |
|                | (2) • <b>Bill 3-13</b> , Finance - Economic Development Fund - Equity Investments  | (Drummer/Sesker)  |
|                | (3) • SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period                                  | (Faden)   |
| <b>PS</b>      | <b>9:00 AM - 6CCR</b>  |   |
| <b>Mar 12</b>  | • Interviews - Assistant Police Chiefs: Commander Luther T. Reynolds and Captain Darryl W. McSwain                           | (Lauer)   |

<b>PS</b> <b>Mar 14</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>Quarterly update on Amoss Grant funds (McGuire)</li><li>Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)</li><li>Update - MCFRS CIP projects (McGuire)</li></ul>
<b>PS/GO</b> <b>Mar 14</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)</li></ul>
<b>T&amp;E</b> <b>Mar 18</b>	<b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>Briefing - WMATA "Momentum" Plan (Orlin)</li><li>Briefing - WMATA bus priority corridors (Orlin)</li><li>Update - WMATA FY14 Budget (Orlin)</li></ul>
<b>ED</b> <b>Mar 18</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>OLO Report 2013-4, MCPS Achievement Gap (Bonner-Tompkins/Richards)</li><li>Update - school enrollment demographics and boundary issues (McGuire/Levchenko)</li><li>To be determined</li></ul>
<b>PHED</b> <b>Mar 18</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Chevy Chase Lake Sector Plan (Michaelson)</li></ul>
<b>GO</b> <b>Mar 18</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li><b>Bill 39-11</b>, Taxation - Development Impact Tax - Exemptions (<i>continued</i>) (Faden)</li><li>IG Report - Review of Commercial Property Tax Assessments (Sesker)</li><li>Update - Technology modernization fiscal reviews (Toregas)</li><li>To be determined</li></ul>
<b>T&amp;E</b> <b>Mar 19</b>	<b>3:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center (Orlin)</li></ul>
<b>HHS/PHED</b> <b>Mar 21</b>	<b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Discussion - role of non-profits in Montgomery County (Sesker/McMillan)</li></ul>
<b>HHS</b> <b>Mar 21</b>	<b>10:15 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Discussion - Health and social services challenges for the continental African community (McMillan)</li></ul>
<b>T&amp;E</b> <b>Mar 21</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Discussion - Residential and commercial energy efficiency initiatives (Levchenko)</li><li>Follow up discussion - disposable carryout bags (Levchenko/Sesker)</li></ul>
<b>T&amp;E</b> <b>Apr 1</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li><b>Bill 41-12</b>, Streets and Roads - Roadside Trees - Protections (<i>continued</i>) (Faden/Mihill)</li><li><b>Bill 35-12</b>, Trees - Tree Canopy Conservation (<i>continued</i>) (Faden/Mihill)</li></ul>

<b>GO</b> <b>Apr 1</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)</li><li>• Overview - Agencies' FY14 information technology programs and budgets (Toregas)</li><li>• Status Report - Report of Committee Evaluation and Review Board (Arthur)</li></ul>
<b>PHED</b> <b>Apr 1</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>• <b>Bill 40-12</b>, Economic Development - Green Organization Supplements (Mihill)</li><li>• SRA 12-03, Minor Subdivisions - Part of a Lot (Zyontz)</li><li>• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)</li><li>• ZTA 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)</li></ul>
<b>PS</b> <b>Apr 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Apparatus Master Plan (McGuire)</li></ul> <b><u>FY14 Operating Budget and CIP Amendments</u></b> <ul style="list-style-type: none"><li>• Overview - Fire and Rescue Services (McGuire)</li></ul>
<b>AUDIT</b> <b>Apr 4</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• External Audit (Rubin)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Apr 5</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Zoning Ordinance Rewrite (Zyontz)</li></ul>



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, March 11, 2013***

Item Number	Note	Staff
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PHED Item #3	This item will be available Friday, March 8, 2013.	Faden
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